

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
MARRIAGE AND FAMILY THERAPISTS SECTION
FEBRUARY 8, 2000

MEMBERS PRESENT: Charles Barnard, Peter Fabian, Lynn Gauger, Ann Marie Rathbun
LEGAL COUNSEL: John Schweitzer
STAFF PRESENT: Kimberly Nania, Juliana Reimann

CALL TO ORDER

Chairperson Charles Barnard called the meeting to order at 9:37 a.m.

APPROVAL OF AGENDA

Amendments: Discussion of *Regulatory Digest* Material
Psychotherapy Practice Act Bill

MOTION: Lynn Gauger moved, seconded by Anne Marie Rathburn, to accept the agenda as amended. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Charles Barnard moved, seconded by Ann Marie Rathburn, to nominate Lynn Gauger as chairperson and Peter Fabian as vice chairperson. Motion carried unanimously.

MOTION: Lynn Gauger moved, seconded by Charles Barnard, to nominate Ann Marie Rathburn as secretary. Motion carried unanimously.

APPROVAL OF DECEMBER 8, 1999 MINUTES

MOTION: Charles Barnard moved, seconded by Peter Fabian, to approve the minutes of December 8, 1999. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings spoke about the need for a psychotherapy practice act, one of the main concerns being protection of the consumer. Also, because psychotherapy is practiced by different professions, it needs to be codified. It is therefore important to create an advisory committee to define psychotherapy and a psychotherapy act as it pertains to MFT.

Assembly Bill 642 is now Senate Bill 321. Lynn Gauger and Myra Shelton will present testimony on this bill to the Senate Committee on Health and Aging on February 10, 2000 at 10:30 a.m.

REQUEST FOR ATTORNEY GENERAL'S OPINION RE GUARDIAN AUTHORITY FOR
MEDICAL TREATMENT

This was an informational item only.

REVIEW OF MARRIAGE AND FAMILY THERAPIST APPLICATION FOR
CERTIFICATION

The section reviewed the application forms currently in use for certification as a marriage and family therapist.

MOTION: Charles Barnard moved, seconded by Lynn Gauger, to endorse the changes made by the section and that they be incorporated into the revised Marriage and Family Therapist application for certification forms. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Anne Marie Rathburn moved, seconded by Peter Fabian, to recess to closed session pursuant to Chapter 19.85 (1) (a), (f) and (g), Wis. Stats., for the purpose of deliberating on Proposed stipulations, reviewing case status reports, reviewing applications and consulting with legal counsel. Roll call vote: Charles Barnard - yes, Lynn Gauger - yes, Peter Fabian - yes, Anne Marie Rathburn - yes. Motion carried unanimously.

Open session recessed at 11:26 a.m.

RECONVENE IN OPEN SESSION

MOTION: Peter Fabian moved, seconded by Charles Barnard, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:50 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Anne Marie Rathburn, to request a course description of professional studies from Laurie Asplund to clarify whether or not it meets the section requirement. Motion carried unanimously.

Pending receipt of her professional studies course description, Ms. Asplund's application will again be reviewed at the next MFT section meeting.

MOTION Charles Barnard moved, seconded by Peter Fabian, to grant Marilyn Franzini a temporary permit with the understanding that within the next 9 months she complete the AMFTRB exam . Motion carried unanimously.

OTHER SECTION BUSINESS

A summary of accomplishments of the section will be included in each issue of the *Regulatory Digest*. Charles Barnard will write the first summary.

ADJOURNMENT

MOTION: Anne Marie Rathburn moved, seconded by Charles Barnard, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:59 a.m.